

JUDGE BATT'S

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

-v.-

JOSEPH MUTO,

Defendant.

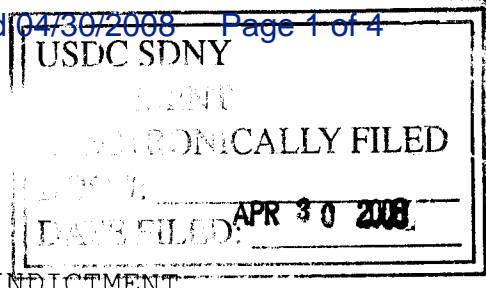
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COUNT ONE

The Grand Jury charges:

1. On or about August 17, 2006, in the Southern District of New York, JOSEPH MUTO, the defendant, unlawfully, willfully, and knowingly, in a matter within the jurisdiction of the judicial branch of the Government of the United States, to wit, the United States Court of Appeals for the Second Circuit, did falsify, conceal, and cover up by trick, scheme, and device a material fact, and did make materially false, fictitious, and fraudulent statements and representations, and did make and use false writings and documents knowing the same to contain materially false, fictitious, and fraudulent statements and entries, to wit, the defendant submitted an immigration appeal brief with a signature he knew falsely purported to be authored by someone posing as a lawyer for the petitioner.

(Title 18, United States Code, Sections 1001 and 2.)



08 CRIM 384

COUNT TWO

The Grand Jury further charges that:

2. On or about August 23, 2006, in the Southern District of New York, JOSEPH MUTO, the defendant, unlawfully, willfully, and knowingly, in a matter within the jurisdiction of the judicial branch of the Government of the United States, to wit, the United States Court of Appeals for the Second Circuit, did falsify, conceal, and cover up by trick, scheme, and device a material fact, and did make materially false, fictitious, and fraudulent statements and representations, and did make and use false writings and documents knowing the same to contain materially false, fictitious, and fraudulent statements and entries, to wit, the defendant submitted an immigration appeal brief with a signature he knew falsely purported to be authored by someone posing as a lawyer for the petitioner.

(Title 18, United States Code, Sections 1001 and 2.)

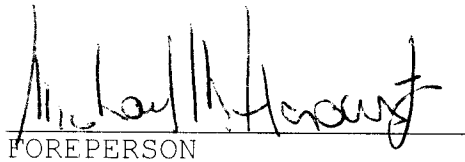
COUNT THREE

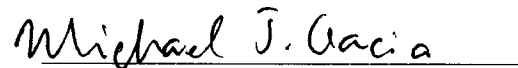
The Grand Jury further charges that:

3. In or about August 24, 2006, in the Southern District of New York, JOSEPH MUTO, the defendant, unlawfully, willfully, and knowingly, in a matter within the jurisdiction of the judicial branch of the Government of the United States, to wit, the United States Court of Appeals for the Second Circuit, did falsify, conceal, and cover up by trick, scheme, and device a material fact, and did make materially false, fictitious, and

fraudulent statements and representations, and did make and use false writings and documents knowing the same to contain materially false, fictitious, and fraudulent statements and entries, to wit, the defendant submitted an immigration appeal brief with a signature he knew falsely purported to be authored by someone posing as a lawyer for the petitioner.

(Title 18, United States Code, Sections 1001 and 2.)

  
FOREPERSON

  
MICHAEL J. GARCIA  
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- v. -

JOSEPH MUTO,

Defendant.

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INDICTMENT

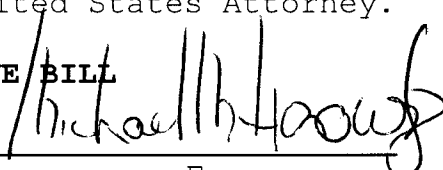
08 Cr.

(18 U.S.C. §§ 1001 & 2.)

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MICHAEL J. GARCIA  
United States Attorney.

A TRUE BILL

  
Foreperson.

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Filed indictment. Case assigned to Judge Baltz.  
A/W issued for Def Muto.

SRM

4/30/08

— Francis, J.